ATTACHMENT

California State Dept. of General Services Office of Surplus Property 701 Burning Tree Road Fullerton, CA 92633

SP Form No.202 (3/92)

RESOLUTION

"BE IT RESOLVED by the Governing Board, <u>OR</u> by the Chief Administrative Officer of those organizations which do not have a governing board, and herby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

NAMI	Ē	TITLE	SIGNATURE	_
(Print or t		xecutive Officer	Den Walter	Un
Barry R. Wallerstein Patrick H. Pearce		Chief Financial Officer	- Petil H. Fland	
Chung S. Liu, D.Env		DEO/S&TA	The L	
Chung 3. Liu, D.Em Henry Hogo		assistant DEO/S&TA	Henry Hoop	
Rudy Eden		Manager	Mily Ed	
PASSED AND ADOPT SOUTH COAST AIR Q			by the Governing Boa	rd of
by the following vote:				
			Clark of the Coverning	D
South Coast Ai	r Quality Many	pagement District	, Clerk of the Governing and herby certify that the foregoing is a full	
	Name of organization			
	Mailing address			
City	County	ZIP Code	(Signed)	
City	County	211 0000		
AUTHORIZED this	day.of	, 19	, by:	
Name of chief administrative officer		Title		
	of chief administrative of	ficer	Title	
	of chief administrative of	ficer	Title	
		ficer	Title	
	Name of organization	ficer	Title	

NOTE: IF YOU <u>HAVE</u> A GOVERNING BOARD, SECTIONS "A" AND "B" SHOULD BE COMPLETED. IF YOU <u>DO NOT HAVE</u> A GOVERNING BOARD, SECTIONS "A" AND "C" SHOULD BE COMPLETED.

TERMS AND CONDITIONS

(A) THE DONEE CERTIFIES THAT:

- (1) It is a public agency; or a nonprofit institution or organization, exempt from taxation under Section 501 of the Internal Revenue Code of 1954; within the meaning of Section 203(j) of the Federal Property and Administrative Services Act of 1949, as amended, and the regulations of the Administrator of General Services.
- (2) If a public agency, the property is needed and will be used by the recipient for carrying out or promoting for the residents of a given political area one or more public purposes, or, if a nonprofit tax-exempt institution or organization, the property is needed for and will be used by the recipient for educational or public health purposes, including research for such purpose, or for programs for older individuals. The property is not being acquired for any other use or purpose, or for sale or other distribution; or for permanent use outside the state, except with prior approval of the state agency.
 - (3) Funds are available to pay all costs and charges incident to donation.
- (4) This transaction shall be subject to the nondiscrimination regulations governing the donation of surplus personal property issued under Title VI of the Civil Rights Act of 1964, Title VI, Section 606, of the Federal Property and Administrative Services Act of 1949, as amended, Section 504 of the Rehabilitation Act of 1973, as amended, Title IX of the Education Amendments of 1972, as amended, and Section 303 of the Age Discrimination Act of 1975.

(B) THE DONEE AGREES TO THE FOLLOWING FEDERAL CONDITIONS:

- (1) All items of property shall be placed in use for the purpose(s) for which acquired within one year of receipt and shall be continued in use for such purpose(s) for one year from the date the property was placed in use. In the event the property is not so placed in use, or continued in use, the donee shall immediately notify the state agency and, at the donee's expense, return such property to the state agency, or otherwise make the property available for transfer or other disposal by the state agency, provided the property is still usable as determined by the state agency.
 - (2) Such special handling or use limitations as are imposed by General Services Administration (GSA) on any item(s) of property listed hereon.
- (3) In the event the property is not so used or handled as required by (B)(1) and (2), title and right to the possession of such property shall at the option of CSA revert to the United States of America and upon demand the donee shall release such property to such person as GSA or its designee shall direct.
- (C) THE DONEE AGREES TO THE FOLLOWING CONDITIONS IMPOSED BY THE STATE AGENCY, APPLICABLE TO ITEMS WITH A UNIT ACQUISITION COST OF \$5,000 OR MORE AND PASSENGER MOTOR VEHICLES; REGARDLESS OF ACQUISITION COST, EXCEPT VESSELS 50 FEET OR MORE IN LENGTH AND AIRCRAFT:
 - (1) The property shall be used only for the purpose(s) for which acquired and for no other purpose(s).
- (2) There shall be a period of restriction which will expire after such property has been used for the purpose(s) for which acquired for a period of 18 months from the date the property is placed in use, except for such items of major equipment, listed hereon, on which the state agency designates a further period of restriction.
- (3) In the event the property is not so used as required by (C)(1) and (2) and federal restrictions (B)(1) and (2) have expired then title and right to the possession of such property shall at the option of the state agency revert to the State of California and the donee shall release such property to such person as the state agency shall direct.

(D) THE DONEE AGREES TO THE FOLLOWING TERMS, RESERVATIONS, AND RESTRICTIONS:

- (1) From the date it receives the property listed hereon and through the period(s) of time the conditions imposed by (B) and (C) above remain in effect, the donee shall not sell, trade, lease, lend, bail, cannibalize, encumber, or otherwise dispose of such property, or remove it permanently, for use outside the state, without the prior approval of GSA under (B) or the state agency under (C). The proceeds from any sale, trade, lease, loan, bailment, encumbrance, or other disposal of the property, when such action is authorized by GSA or by the state agency, shall be remitted promptly by the donee to GSA or the state agency, as the case may be.
- (2) In the event any of the property listed hereon is sold, traded, leased, loaned, bailed, cannibalized, encumbered, or otherwise disposed of by the donee from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, without the prior approval of GSA or the state agency, the donee, at the option of GSA or the state agency, shall pay to GSA or the state agency, as the case may be, the proceeds of the disposal or the fair market value or the fair rental value of the property at the time of such disposal, as determined by GSA or the state agency.
- (3) If at any time, from the date it receives the property through the period(s) of time the conditions imposed by (B) and (C) remain in effect, any of the property listed hereon is no longer suitable, usable, or further needed by the donee for the purpose(s) for which acquired, the donee shall promptly notify the state agency, and shall, as directed by the state agency, return the property to the state agency, release the property to another donee or another state agency or a department or agency of the United States, sell, or otherwise dispose of the property. The proceeds from any sale shall be remitted promptly by the donee to the state agency.
- (4) The donce shall make reports to the state agency on the use, condition, and location of the property listed hereon, and on other pertinent matters as may be required from time to time by the state agency.
- (5) At the option of the state agency, the donee may abrogate the conditions set forth in (C) and the terms, reservations, and restrictions pertinent thereto in (D) by payment of an amount as determined by the state agency.

(E) THE DONEE AGREES TO THE FOLLOWING CONDITIONS, APPLICABLE TO ALL ITEMS OF PROPERTY LISTED HEREON:

- (1) The property acquired by the donee is on an "as is," "where is" basis, without warranty of any kind.
- (2) Where a donee carries insurance against damages to or loss of property due to fire or other hazards and where loss of or damage to donated property with unexpired terms, conditions, reservations, or restrictions occurs, the state agency will be entitled to reimbursement from the donee out of the insurance proceeds, of an amount equal to the unamortized portion of the fair value of the damaged or destroyed donated items.
- (F) TERMS AND CONDITIONS APPLICABLE TO THE DONATION OF AIRCRAFT AND VESSELS (50 FEET OR MORE IN LENCTH) HAVING AN ACQUISITION COST OF \$5,000 OR MORE, REGARDLESS OF THE PURPOSE FOR WHICH ACQUIRED:

The donation shall be subject to the terms, conditions, reservations, and restrictions set forth in the Conditional Transfer, Document executed by the authorized donee representative.

California State Dept. of General Services Office of Surplus Property 701 Burning Tree Road Fullerton, CA 92633 SP Form No. 201 (3/92)

ATTACHMENT 2

New	х
Renewal	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)

Director

STATE OF CALIFORNIA APPLICATION FOR ELIGIBILITY FEDERAL SURPLUS PERSONAL PROPERTY PROGRAM

Before preparing this application, please read carefully the definitions given under Part B. Fill out all applicable sections.

	Part A. Legal name of organization South Coast Air Q	nality Manageme	nt District	000_206_2100
Le	Legal name of organization South Coast Air Quadress 21865 Copley Dr. City	Diamond Bar	County Los	Telephone 909-396-2100 Angeles ZIP 91765-4178
	Application is being made as a (please check one) or certificate from the United States Internal Revenue Code of 1954.	(a) Public agency 🔲 o	or (b) Private, nonpration is a public age	ofit and tax-exempt educational or ncy or enclose a copy of the letter
2.	Check type of agency or organization and attach activities. For private, nonprofit organizations, the include a description of the curriculum, the number or staff; (b) If a public health institution or organistaff and, if applicable, the number of beds,	following additional er of days in the school ization, include a desert of resident physician or local A NONI	information is required year, and the number of the health ins, and number of reproperties and number of reproperties. PROFIT INSTITUT Education Grade Level (Preschott) Enrollment No. of school sites	red: (a) For educational institutions ber and qualification of the faculty h services offered, qualifications of gistered nurses on the staff. ION OR ORGANIZATION: ol, university) lly or physically handicapped
3.	 Check if the applicant program is approved icensing. If the applicant lacks evidence of formal instructions. 	redited 🗀; or licensed	Other (specify) Enclose evidence on, or licensing, checon.	e of such approval, accreditation, or k here and refer to the enclosed
4.	Are the applicant's services available to the publi indicate who comprises this group.	ic at large?	If only a specified	group of people is served, please
5.	 Checklist of attachments submitted with this applicat Evidence that applicant's program is a public age Description of program operations and activities. Evidence of approval, accreditation, or licensing SASP Form No. 202, "Resolution," properly sign and conditions governing the transfer of federal s SASP Form No. 203, nondiscrimination compliant Statement concerning applicant's needs, resource Other statements or documentation required, as s 	ency or exempt from p or information submit ned, designating repre surplus personal prope nce assurance. es, and ability to utilize	tted in lieu thereof. sentatives authorized orty. e the property.	l to bind the applicant to the terms
D	Date:Signed:		Title:	
	FO	R STATE AGENCY	USE	The state of the s
Aj	Application approved:	Application	disapproved:	
C	Comments or additional information:			
_ Da	Date:	Signed:		

Office of Surplus Property OSP Form No. 203 (3-82)

ASSURANCE OF COMPLIANCE WITH GSA REGULATIONS UNDER TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, SECTION 606 OF TITLE VI OF THE FEDERAL PROPERTY AND ADMINISTRATIVE SERVICES ACT OF 1949, AS AMENDED, SECTION 504 OF THE REHABILITATION ACT OF 1973, AS AMENDED, TITLE IX OF THE EDUCATION AMENDMENTS OF 1972, AS AMENDED AND SECTION 303 OF THE AGE DISCRIMINATION ACT OF 1975

	, (hereinafter called the "donee"),
(Name of donee organization)	
donated to the donee will be conducted in and will require any other person (any arrangements with the donee is authorized program to comply with, all requirements General Services Administration (41 CFR of the Civil Rights Act of 1964, Section Administrative Services Act of 1949, as an 1973, as amended, Title IX of the Education 303 of the Age Discrimination Act of 1975 shall on the ground of race, color, national handicapped person shall solely by reason in, be denied the benefits of, or be subjunctivity for which the donee received Administration; and HEREBY GIVES As measures necessary to effectuate this agree provisions of said regulations; that this agree provisions of said regulations; that this agree shall have the right to seek judicial enforcements.	eement shall be subject in all respects to the greement shall obligate the donee for the period ssion of any such property; that the United States reement of this agreement; and, this agreement erest of the donee and the word "donee" as used
Date	
<i></i>	Donee Organization
	(President/Chairman of the Board or comparable authorized official)
Donee Mailing Address	

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION—LOWER TIER COVERED TRANSACTIONS

This certification is required by the General Services Administration regulations implementing Executive Order 12549—41 CFR 105-68-for all lower tier transactions meeting the requirements stated at 41 CFR 105-68.110.

Instructions for Certification

- 1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
- 2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department of agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
- The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or had become erroneous by reason of changed circumstances.
- 4. The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
- 5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

- 6. The prospective lower tier participant further agrees by submitting this proposal that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion—Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
- 7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from covered transactions, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Nonprocurement Programs.
- 8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certification

- (1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
- (2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

NAME OF DONEE APPLICANT			
NAME AND TITLE OF AUTHORIZED REP	RESENTATIVE		
SIGNATURE	DATE	·	